RESOLUTION RECORD VILLAGE OF NEWBURGH HEIGHTS, OHIO

RESOLUTION NO: 21-13 INTRODUCED BY: MAYOR ELKINS

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FROM THE GENERAL FUND (100) TO THE FIRE DEPARTMENT FUND (292), AND DECLARING AN EMERGENCY.

BE IT RESOLVED, by Council of the Village of Newburgh Heights, County of Cuyahoga and State of Ohio;

SECTION 1. That the Fiscal Officer is hereby authorized to TRANSFER FIVE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FROM THE GENERAL FUND (100) TO THE FIRE DEPARTMENT FUND (292).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with all legal requirements, including without limitation, those set forth in 122.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the Fiscal Officer to take the action in order to properly reflect the true and accurate balances in all Village funds, and upon its passage by the members of Council and approval of the Mayor, shall go into effect at the earliest period allowable by law.

PASSED:

September 21, 202

Trevor Elkins, Mayor

Village of Newburgh Heights, Ohio

Luke McConville, Solicitor

Village of Newburgh Heights, Ohio

Cathleen Nagorski, Fiscal Officer Village of Newburgh Heights, Ohio